



Sorochko Yevhen Oleksandrovych

Category Domestic Politically Exposed Person

Last position Sixth Administrative Court of Appeal, Judge

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **81423.46** exceeds USD 50000
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sorochko O. V.	wife	— 2013
Sorochko V. YE.	daughter	—
Sorochko Nataliia Viktorivna Administrative Court of Appeal of Kyiv , Judge Assistant	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Шостий апеляційний адміністративний суд, суддя	86 274,67	64 487,23	
2018	Шостий апеляційний адміністративний суд, суддя	128 282,48	35 892,47	
2017	Київський апеляційний адміністративний суд, суддя	37 085,52	8 892,71	
2016	Administrative Court of Appeal of Kyiv , Judge	12 063,27	2 708,46	
2015	Administrative Court of Appeal of Kyiv , Judge	10 567,15	2 643,03	
2013	Administrative Court of Appeal, Judge of Kyiv Administrative Court of Appeal	28 749,10	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	134 052,00	—	—	—	—	—	—	—
2019	Cash	450 000,00	25 000,00	15 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	164 763,00	—	—	—	—
2018	Cash	100 000,00	—	5 000,00	100 000,00	15 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	94 921,00	—	—	—	—
2017	Cash	100 000,00	15 000,00	5 000,00	150 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	150 000,00	10 000,00	4 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	45 393,00	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	90 000,00	10 000,00	2 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 791 053,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	28 858,27	
2017	—	
2016	—	
2015	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4125.0 sq. m (3)	151.2 sq. m (1)	161.0 sq. m (2)	
2018	4125.0 sq. m (3)	151.2 sq. m (1)	161.0 sq. m (2)	
2017	1010.0 sq. m (1)	151.2 sq. m (1)	161.0 sq. m (2)	
2016	1010.0 sq. m (1)	151.2 sq. m (1)	161.0 sq. m (2)	
2015	1589.0 sq. m (2)	151.2 sq. m (1)	161.0 sq. m (2)	
2013	0 sq. m (1)	—	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• TOYOTA LAND CRUISER 200 2018• ОДИСЕЙ 1.11 2018	
2018	<ul style="list-style-type: none">• TOYOTA LAND CRUISER 200 2018	
2017	<ul style="list-style-type: none">• KIA MAGENTIS 2008	
2016	<ul style="list-style-type: none">• KIA MAGENTIS 2008	
2015	<ul style="list-style-type: none">• KIA MAGENTIS 2008	
2013	—	



CAREER:

Period	Position
Sept. 28, 2018 —	Sixth Administrative Court of Appeal , Judge
Jan. 6, 2011 — till Sept. 28, 2018	Administrative Court of Appeal of Kyiv , Judge of Kyiv Administrative Court of Appeal

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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